

NOTICE AND AGENDA OF SPECIAL MEETING OF THE

**BROKEN ARROW CITY COUNCIL
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012**

November 24, 2014

5:30 PM

1. Call to Order

2. Roll Call

3. Pledge of Allegiance to the Flag

4. General Council Business

- A. Consideration, discussion and possible approval to reschedule the Tuesday, December 16, 2014, regularly scheduled Broken Arrow City Council, Broken Arrow Municipal Authority (BAMA) and Broken Arrow Economic Development Authority (BAEDA) meetings to Monday, December 15, 2014

5. Remarks and Inquiries by Governing Body Members

6. Remarks by Acting City Manager

7. Executive Session

- A. Executive Session for the purpose of confidential communications between the City Council, the Acting City Manager, the City Attorney, and outside counsel, and possible action in open session regarding pending claims and complaints submitted by Deputy Fire Chief James Suddath and the International Association of Firefighters, Local 2551, regarding the recruitment and selection process for the position of Fire Chief of the City of Broken Arrow, prior selection processes for the Fire Chief position, and irregularities on Fire Department promotional processes, among other issues, and potential litigation associated therewith, and taking appropriate action in open session, including possible direction to retain an outside party to conduct an investigation, under 25 O.S. §307(B)(4). In the opinion of the City Attorney, the Council is advised that disclosure will seriously impair the ability of the public body to process the pending claim, complaint, and potential litigation in the public interest. After the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

8. Adjournment

NOTICE: *If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.*

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this _____ day of _____, _____, at _____ a.m./p.m.

City Clerk

